

STATE TEXTBOOK COMMISSION
MINUTES
March 7, 2014
Capital Plaza Tower – State Board Room, Frankfort, KY

Members present:

Barbara Rollins-Chairman, Cynthia Houston-Vice-Chairman, Cherissa Eden, Mark Thomas, Donna Lovell, John Hardy, Vasco Perry, David McFadden, P.J. Bowman, Wendy King

KDE present:

Kathy Mansfield, Sharon Chesser, Brett Hurst, Phil Shepherd

Call to order:

The meeting was called to order at 10:06 a.m. by the chair, Barbara Rollins, and all members introduced themselves.

Approval of Minutes:

The minutes from the September 6, 2013 meeting were included in the packet for approval by the Commission. Mark Thomas made the motion to approve minutes with an amendment of members present. Donna Lovell seconded the motion. All Commission members were in favor. Motion carried.

New members of the Commission—Patti Jo Bowman and Wendy King were sworn in by Barbara Rollins. Cathy Greene was the notary and she signed their papers.

Kathy Mansfield gave an update on State Textbooks and she showed members the KDE website for State Textbooks and the web links available to view that would be of interest to them.

Barbara Rollins shared with the group that there are substitutions that they will be reviewing. The group split into groups to review the twenty new editions. All the new editions/substitutions were accepted and John Hardy made the motion to approve all of the new editions/substitutions and Cynthia Houston seconded the motion. Motion carried.

Public Expression:

None

Old Business:

None

Other Business:

The dates were set for future Textbook Commission meetings:

- June 16, 2014
- September 5, 2014
- December 5, 2014
- March 5, 2015

Members discussed the above dates. Cherissa Eden made the motion to accept the dates and P.J. Bowman seconded the motion and all were in favor.

Kathy Mansfield gave an update on the Science evaluation tool for basal resources. At this time, we don't have an updated tool. We will plan to have an updated tool by the June meeting.

Barbara Rollins mentioned that we need to elect a Chair. Donna Lovell made the motion to re-elect Barbara Rollins and she accepted. Barbara Rollins made the motion to re-elect Cynthia Houston as Vice-Chair and she accepted. Mark Thomas seconded the motion. All of the committee members were in favor of these appointments

The Commission concluded that there was no additional business to discuss; therefore, the meeting concluded at 11:10 AM. John Hardy made the motion to adjourn. All were in favor.